

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK**

IN RE GIANT INTERACTIVE GROUP,  
INC. SECURITIES LITIGATION

THIS DOCUMENT RELATES TO:

ALL ACTIONS

Case No. 07 CV 10588

CLASS ACTION

**RULE 7.1 STATEMENT OF  
DEFENDANT GIANT  
INTERACTIVE GROUP INC.**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel of record certifies that Defendant Giant Interactive Group Inc. is a publicly owned company and does not have any parent corporations. No publicly held company owns 10% or more of Giant Interactive Group Inc. stock.

Date: March 21, 2008

Respectfully submitted,

/s/ Jonathan Rosenberg

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